

Service Committee
June 16, 2008
5:45 PM
Minutes

Call to order: Mr. Paini called the meeting to order at 5:45pm

Roll Call: Present for roll call were Mr. Paini (Chair), Dr. Bender, Mrs. Turner. Also in attendance was Mayor Ebert, Steve Smith (WWTP), Bill Sims (Const. Svcs), Matt Peoples (Public Works), Dick Miller (Urban Forester), Ed Snyder (Streets), Joe Taylor (WTP) and Steve Farst (Village Engineer) will be joining the meeting later.

Dr. Bender moved to approve the minutes of the April 21, 2008 and May 19, 2008 Service Committee Meeting, seconded by Mrs. Turner.

VOTE: AYES: Mr. Paini, Dr. Bender, Mrs. Turner
NAYS:
Motion carried.

Staff Reports:

Bill Sims (Construction Services) – The Columbus Street project is continuing to move along. The pervious concrete test pour took place Wednesday and the pour on the roadway are tentatively scheduled to start on June 25th. We are looking at reopening the roadway in the early part of July. When a date is scheduled, there will be a ribbon cutting ceremony.

Dr. Bender asked what type of response Mr. Sims was getting from residents. Mr. Sims stated all his interactions have been positive. Dr. Bender stated he was aware of one resident that was unhappy with the cut out in front of his yard. Mr. Sims stated that it was a balancing act. The tree lawn is very similar to what it was on the north side of the street, while the south side had somewhat of a reduction. You must keep in mind that the tree lawns were not equal to begin with, as the road was not centered properly. On a house by house basis, some houses lost tree lawn, some remained the same and some actually gained area. Overall, it looks very nice and many large mature trees were kept.

Mr. Paini stated that he spoke with the Abbott's and their reactions were very positive. Mr. Sims added that both churches are very excited about the progress.

The Street Program continues. The road and curb repairs are virtually complete in Washington Knolls. The Ashbrook Village repaving is done. A fabric moisture barrier was laid down and should keep any existing cracks from reflecting through the new asphalt for several years.

The crack and slurry seal in Phase 1 of Ashbrook Village will begin by the end of the month.

Mr. Paini mentioned that he gave a message to Mr. Peoples regarding the crosswalk on Washington and wanted to know if it could be re-stripped. Mr. Sims stated that they will replace it with thermoplastic later in the street project.

Pavement replacement on Oak Street will start on Wednesday.

Slurry seal work on the early phases of Westchester will begin at the beginning of July.

Tower Maintenance contracts are being written up for public bid.

A meeting with the Interurban building architect is working toward having a construction contract put together so that there can be a project there by the end of the year.

**** Mr. Steve Farst arrived at 5:50pm****

Matt Peoples (Development Director) – Safe Routes to School program had a kickoff meeting. A team of participants is being put together for that project.

Gender Road safety study is being finalized and getting ready to be sent onto ODOT for a grant next month. EMH&T will provide a status at the next meeting.

Ed Snyder (Streets) – The street sweeper has been out one week a month and will continue to work it's way through neighborhoods.

Repair work at the concession stands is being done.

Roadside mowing is ongoing. With the addition of the new tractor, all of the park mowing can be completed in one day.

Mr. Snyder is meeting with temperature control people to rewire the heating and cooling at 10 N. High in the downstairs.

Dick Miller (Urban forester) – The new tilt-cab truck and hydro-seeder are fully operational.

Two summer employees have begun the bed work; mulching, etc.

Trail work on the leisure path will begin in the last week of June.

Dr. Bender asked where the leisure path is. Mr. Miller stated it is around the covered bridge. There are approx .7 miles of trail on the Lithopolis side of the bridge; 1.2 miles on the north side of the bridge and 1.3 miles at Walnut Creek.

STAB will be working on the fall planting on Columbus Street at their June meeting. There should be a plant list in the next few weeks.

Dr. Bender stated that the clover-leafs by the highway look very good now that they are being mowed.

Mr. Paini asked if there was a possibility of having the lights on the covered bridge aimed toward the outside of the bridge instead of down at the water.

Mr. Peoples agreed that it wasn't the exact look that he was going for.

Joe Taylor (WTP) – CCR report was completed and mailed out.

Water quality sampling was completed for the EPA. They suggested adjusting the PH up and sending in more samples by the end of September.

Summer help is painting fire hydrants.

Verizon wireless is still working on certification for the North Gender water tower.

Mr. Paini asked what the orange boxes labeled caution were. Mr. Snyder says they are boxes that are placed over broken light poles after accidents.

Steve Smith (WWTP) – The second vendor of choice on the sludge press is coming down on 26th of June to demonstrate another next unit. Hopefully a recommendation will be forthcoming at the July Council meeting.

New pump overheated and burned up only 2 weeks after it was installed. There should be some liability on the re-install, so it is not determined yet if there will be additional cost to the Village.

New MPDES permit is in. A bio-essay must be done in which the effect of the discharge wastewater has on two species. This will have to be done annually and will cost approx \$3000-\$5000. A fat head minnow and water flea are put in full strength water upstream of the plant, and in various dilutions of that water mixed with discharge water to determine mortality rate.

A problem has been located in Mr. Black's service line and it will be fixed sometime next month.

Newly refurbished in manhole meters are being installed all over the Village of Canal Winchester to show how much water is coming in the manhole.

NIMS training is coming along. Dr. Bender still has one to go, as well as Mr. Paini, Mrs. Mershon and Mr. Deeds. All should be done by July 1st.

Mr. Smith and Mr. Peoples met with Bob McDorman about the easement required for the new manhole installation on Gender Road. That begins phase one.

Engineer's Report:

Mr. Farst noted that he will come in to the next Service committee meeting, along with Mr. Peoples and Ms. Osborn, to walk through the study.

Project kickoff meeting for Thrush Drive improvements took place. It will address roadway reconstruction between Fox Hill and Groveport Rd, as well as, installation of street lights and a bike path. The Village of Canal Winchester is receiving grants money for the project. It is scheduled to be bid this winter for spring 2009 construction.

Dr. Bender asked how they will make sure there won't be water under Thrush Drive. Mr. Farst stated that there will be an aggregate base to facilitate draining and any accumulating water will be given a way to migrate toward the drains.

Pended Items:

08-08 Tower Maintenance Contract

Mr. Taylor stated that it was determined after discussion with Mr. Hollins, that the Tower Maintenance Contract should be opened to competitive bidding. Documentation is being looked at and the project may be pushed back into the spring of 2009.

08-10 Sludge Press

Mr. Smith stated that he already covered this issue in his earlier report.

New Items for Discussion:

08-21 Capital Improvements Plan update

Mr. Peoples stated that we are beginning the CIP update to submit to OPWC and we are open to solicitation of projects to be put on the plan. It will come back through Council and must be back to OPWC by the first of September. Submit any plan proposals to Mr. Peoples.

08-22 Meijer Agency Fund

Mr. Peoples stated that in the original plans for Meijer had Kings Crossing coming out off of Diley Rd. and merging with Hill, and a relocation of where Basil-Western Road comes into Hill at Kingy's. Fairfield County Engineer did not approve the plan. The idea was proposed that the money that Meijer was going to pay for the road relocations would be put into a fund for future expansion. The total ended up being \$132,000. They are submitting that to the Village to hold for future use.

Fairfield County Engineer wants to keep Basil-Western as the main route hooking with Kings Crossing and find a way to get Hill Road down as an intersection. There is a draft plan for agency agreement that will allow the Village of Canal Winchester to hold the money for future use. This is in need of a sponsor.

Dr. Bender will sponsor this legislation. It should come to council at the beginning of July.

Mr. Paini asked if there is a time frame on how long we will be holding it. Mr. Peoples stated that it is on Fairfield County's plate. They will have to figure out the layout that will work best for that area and they haven't given a time frame at all.

Mr. Farst added that the Thoroughfare Plan must be taken into account as well, and Fairfield County just received their updated plan.

Old/New Business:

Mrs. Turner stated that the mowing on lots by the Pfeiffer's area that was supposed to be taken care of by Mr. Dutton has not been done yet. Mr. Strayer stated that he will have Mr. Dutton look into it.

Dr. Bender added that the Relay for Life was a tremendous success this year and the funds raised were phenomenal! Mr. Sims noted that there were many people involved to help make it as successful as it was. TS Tech brought 19 teams and matched every dollar raised by their employees. Everyone's hard work and creativity in fundraising paid off. \$102,000 has been raised so far and donations are still coming in.

Adjournment

Dr. Bender moved to adjourn this meeting of the Service Committee, seconded by Mrs. Turner.

VOTE: AYES: Mr. Paini, Dr. Bender, Mrs. Turner

NAYS:

Motion carried.

Meeting adjourned at 6:40pm